COUNCIL CHAMBERS -- CITY COUNCIL CITY HALL --- CITY OF LODI CCTOBER 6, 1943

RECULAR MESTING: Wednesday, October 6, 1943 beginning at 8:00 o'clock P.M.FWT.

- COUNCILLEN PRESENT: COFFIELD, W.J.: RIGGS, W.E.: SPOONER, W.A.: WEIHE, OTTO A.
AND RINN: ROBERT H. (Mayor) (5) NONE ABSENT.

ALSO ATTEMDING: John A. Henning, Supt. Fublic Utilities, C.L.White, City Engineer, Glenn West City Attorney and G.D.Polenske, Fire Chief.

MINUTES IF PREVIOUS MEETING - The Minutes of the last Council meeting held September 15, 1943 were read at length by the Clerk, approved as read and so endorsed by Mayor Rinn.

PUBLIC HEARINGS: No persons appearing, this order of business was passed.

COMMUNICATIONS, NOTICES & REPORTS:

. A letter of appreciation was received from the Executive Chairman of the Third War Loan Drive expressing thanks for the City's purchase of bonds. One application for a transfer of alcoholic beverage licenses was received from the State Board of Equalization affecting the premises at 8 South Main Street.

Extracts from the League of California Cities' News Letter were read by the Clerk, particularly relating to the annual conference of the League to be held in Sacramento October 19-21, the publication of a Community Guide to Planning entitled "Action for Cities" and a League revision of a proposed model ordinance regulating the sale of electrical appliances sponsored by the Pacific Coast Electrical Association.

Mayor Rinn urged that all Councilmen who could do so, try and attend the annual conference sessions. The Clerk was directed to obtain ten copies of the booklet "Action for Cities" for use of Councilmen and Department Heads. The suggested electrical appliance ordinance was ordered referred to the Superintendent of Public Utilities, the City Attorney and the City Engineer for study.

Application of Lodi Union High School for use of Lodi Stadium for football games on various dates was approved.

The monthly reports of the Chief of Police and of the City Poundmaster for September were received, read and ordered filed.

UNTINISHED BUSINESS:

The City Engineer having approved the application and contract as to engineering features, a Joint Pole Agreement between Pacific Gas & Electric Company, City of Lodi and Pacific Telephone & Telegraph Company was ordered executed by the adoption of Resolution No. 1177, introduced by Councilman Riggs, Coffield second and passed by the following vote:-

AYES: Councilmen, Riggs, Coffield, Spooner, Weihe and Mayor Rinn. NOES: Councilmen, None. ABSENT: Councilmen, None.

NEW BUSINESS:

On recommendation of the City Engineer, Beatrice Garibaldi was appointed? 394 Clerk-Stenographer from the certified eligible list. Weihe, Coffield. On recommendation of the Fire Chief and on filing of a certificate of satisfactory performance, Victor N. Blum, probationary Fireman was given permanent employment. Spooner Weihe.

Rule VII, Section 5 was amended to permit employment from eligible lists of less than three names by the adoption of Resolution No 1178, introduced by Councilman Weihe, Riggs second and carried by unanimous vote of all members of the City Council.

Applications for business licenses filed by James S. Adams, Merchant, 300 North Cherokee Lane and Steve Zabunoff, Restaurant, 25 N. Sacramento Street were given first reading and ordered referred to the Chief of Police.

Applications of A. Fiazza and W.G.Clemings, first read September 1st were ordered granted.

The Superintendent of Streets was authorized to place and maintain "No Parking Between Signs" signs of the east side of South Sacramento Street along Maple Square in an attempt to remedy congested conditions on this narrow street.

The City Engineer was authorized to purchase a sludge pump, motor and variable speed drive at \$661.50 plus sales tax to protect against breakdown of present similar equipment at the Sewage Disposal Plant.

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(minutes of Oct 6-1943, continued)

Mayor Rinn called attention to the necessity and desireability of continuing a company of the California State Guard in Lodi and urged that each Councilman encourage enlistments, stating that, unless the company quote was reached before the end of October, the State would in all probability refuse to renew its lease on the local ermory.

EXECUTIVE SESSION: At 9:23 o'clock P.M. the Mayor called the Council into executive session, so remaining until 10:35 o'clock P.M. when open meeting was resumed.

It appearing that City Engineer C. L. White would not be able to allocate the time he has been devoting to the City of Lodi on account of the necessity of his teaching classes in Stanford University for at least the balance of this year, it was moved by Councilman Coffield, Riggs second, that Mr White be allowed his full compensation of \$300.00 for the month of Cotober and \$150.00 a month for November and December, adjustment for succeeding months to be made as circumstances might justify.

On recommendation of Chief of Police Jackson, the salary of Alvin T. Schnabel, Police Patrolman was ordered increased from \$170.00 to \$ 180.00 effective as of October 1, 1943 he having served over one year in his present salary classification. Motion Councilman Spooner, Riggs second.

PAYMENT OF CLAIMS: Claims against the Treasury in the amount of \$26,955.47 as approved by the Finance Committee were allowed and warrants ordered drawn in payment thereof on motion of Councilman Coffield, Riggs second.

At 10:52 o'clock P.M. the City Council adjourned on motion of Councilman Weine.

City Clerk

The foregoing minutes of a regular meeting -of the Dity Jounnal of the Dity of Loid heli various o, 1945 were read at length at a subsequent requiar meeting of said Disy Douncil heli Jatobur 20,1943 and a proved without correction

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Note: These minutes fail to show the entrance salary and effective date of permanent employment of Beatrice Garibaldi. It was later ordered that Mrs Garibaldi's salary be at the rate of \$100.00 plus the war-time allowance of \$25.00 effective as of October 1, 1943.

City Clerk